



## Northern Virginia Transportation Authority

*The Authority for Transportation in Northern Virginia*

Thursday, September 12, 2024, 7:00pm EST  
2600 Park Tower Drive, First Floor Conference Room  
Vienna, VA 22080

*This meeting will be conducted in person and live-streamed via YouTube<sup>1</sup>*

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Henderson, Board Secretary

### Action Items

3. **Approval of July 11, 2024, Meeting Summary Minutes** Chair Randall  
*Recommended Action: Approval of July 11, 2024, Meeting Summary Minutes*
4. **Approval of Electronic Meeting Policy Update** Mr. Longhi, Chief Financial Officer  
*Recommended Action: Approval of Policy Update*
5. **Approval of Arlington County Funding Transfer Motion Clarification** Mr. Longhi, Chief Financial Officer  
*Recommended Action: Approval of Funding Transfer Motion Clarification*
6. **Approval of Washington and Old Dominion Trail Project Withdrawal** Mr. Longhi, Chief Financial Officer  
*Recommended Action: Approval of Project Withdrawal*
7. **Approval of Recommendation to Transfer Regional Surface Transportation Program (RSTP) Funding for Prince William County (University Boulevard Extension: Devlin Road to Wellington Road to Intersection Improvement at Old Bridge and Occoquan Road)** Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Recommended RSTP Transfer*
8. **Approval of Recommendation to Transfer Regional Surface Transportation Program (RSTP) Funding for the City of Fairfax (Citywide Multimodal Transportation Improvements to Fair Woods Parkway to the University Drive Bike Lanes Project)** Ms. Backmon, Chief Executive Officer  
*Recommended Action: Approval of Recommended RSTP Transfer*

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<sup>1</sup> *If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authority's Meetings](#) webpage*

## **Discussion/Information Items**

**9. Strategic Plan Update**

Ms. Sink, Project Delivery/Grants Manager

**10. Travel Trends**

Mr. Rashid, Planning Analytics Manager

**11. Chief Executive Officer's Report**

Ms. Backmon, Chief Executive Officer

**12. Chair's Comments**

Chair Randall

## **Closed Session**

**13. CEO's Annual Review**

Chair Randall

*Recommended Motions:*

*I move NVTa convene a closed meeting, as authorized by Virginia Code section 2.2-3711.A(1) for the purpose of discussing a personnel matter involving the CEO's annual performance review.*

*I certify: (1) that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.*

**Adjournment**

Chair Randall

## **Correspondence**

*(Presented as needed)*

**Next Meeting: October 10, 2024, 7:00pm**  
**2600 Park Tower Drive, 6<sup>th</sup> Floor Board Room**